

**Louisville Metro Council  
Budget  
Final Agenda**

**Meeting Date:** 12/13/2006

**Meeting Time:** 5:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(D) - Rick Blackwell (12)* - P	(D) - Mary C. Woolridge (3) - P	(R) - Kenneth C. Fleming (7) - P
(D) - Tina Ward-Pugh (9) - P	(D) - Jim King (10) - P	(R) - Kelly Downard (16) - P
(R) - Julie Raque Adams (18) - EA	(R) - Hal Heiner (19) - P	(D) - Dan Johnson (21) -P

\* Denotes the Committee Chair(s)

**Pending Legislation**

1- R-196-12-06 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2007 BUDGET.

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:**  
Hal Heiner  
Rick Blackwell

Motion made to Approve made by Hal Heiner and seconded by Mary C. Woolridge

Minutes: Bobbie Holsclaw, Jefferson County Clerk, presented budget. The budget request was for \$14,144,000; expected revenue\$14,144,000 and anticipated expenses were \$14,144,000. The following was addressed within the discussion:

- capital items to improve services – none
- delinquent tax revenue reduction - collect interest in taxes
- personnel increase - due to health insurance, cost of living, increase in retirement; share of sale with revenues
- HB 357
- new incentives 4:48 PM

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

For: 9; Against: 0; Abstain: 0; Absent: 0

2- R-198-12-06 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2007 BUDGET.

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:**

Madonna Flood  
Rick Blackwell

Motion made to Approve made by Jim King and seconded by Mary C. Woolridge

Minutes: John Aubrey, Sheriff's office highlighted of his budget. The following concerns were addressed within the discussion:

- SRO programs with schools
- fees changed - 2006 general assembly changed the KRS and they are in compliance
- seek avenues to increase revenues every year
- collecting taxes is 82% of budget and other 18% fees for serving process
- out of state transfers of automobiles

By unanimous vote, the item was approved and sent the **CONSENT CALENDAR**.

For: 9; Against: 0; Abstain: 0; Absent: 0

3- O-239-12-06 AN ORDINANCE AMENDING SECTION 39.060 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO COMPENSATION FOR CONSTABLES.

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Mary C. Woolridge and seconded by Hal Heiner

Minutes: Bill Warner, Jefferson County Attorney's Office, gave background information of why Councilman Henderson crafted legislation. The following was addressed within the discussion:

- to conform the compensation of constable to state law
- history of constables
- by statute they are peace officers with powers of arrests
- commencer benefits
- further research resulted on reports by constables of equivalent work
- the amendment requires them to report actions - it is a tightening effect
- trying to remove any doubt
- avoid claims as well as liability; bring into compliance with the law
- role of constables vs. commissioners
- heard from a constable on the daily/monthly responsibilities; David Whitlock, Scot Kerrington
- Section 106 covers MC authority
- vehicle mileage reimbursement
- subject of a court case - hourly rates as defined by the HR. 5:35 PM

Motion to Amend made by Kelly Downard and seconded by Tina Ward-Pugh

Minutes: CM Downard amendment language reflects the change of Secretary to Chief Financial Officer. Also, he suggested a rate defined by the classification and compensation system of Human Resources, not to exceed \$100. By unanimous vote, the amendment was **APPROVED**; 5:36 PM

By unanimous vote, the item was approved **AS AMENDED and was sent to OLD BUSINESS.**

Motion to Adjourn made by Jim King and seconded by Kelly Downard, without objection the meeting adjourned at 6:00pm

These items will be on the December 19, 2006 SPECIAL Metro Council Agenda.  
KLP

***\*\*Full discussion of the meeting is available on audio tape upon request to the Metro Council Clerk's office 574-3902.***